

## ASX / Media Announcement

22 November 2019

### Hexagon Resources ASX / Media Announcement

In accordance with s251AA of the Corporations Act 2001, the following information regarding voting at the Company's Annual General Meeting is disclosed:

<b>RESOLUTION 1</b>	<b>Remuneration Report</b>		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
34,980,192	2,573,388	2,716,764	8,782,760
<b>RESOLUTION 2</b>	<b>Re-election of Director – Mr. Garry Plowright</b>		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
35,436,834	2,488,556	2,376,764	9,787,950
<b>RESOLUTION 3</b>	<b>Change of Name</b>		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
47,140,135	381,935	2,359,264	208,770
<b>RESOLUTION 4</b>	<b>Replacement of Constitution</b>		
	<i>- Passed as a special resolution by the required majority on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
47,944,035	36,100	2,107,324	2,645
<b>RESOLUTION 5</b>	<b>Change to Nature and Scale of Activities</b>		
	<i>- Passed as an ordinary resolution on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
47,759,865	29,000	2,089,824	211,415
<b>RESOLUTION 6</b>	<b>Approval of Additional Placement Capacity</b>		
	<i>- Passed as a special resolution by the required majority on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
46,371,565	231,370	2,726,764	760,405

**ROWAN CAREN**

Company Secretary